

Message Text

UNCLASSIFIED

PAGE 01 MILAN 02139 141234Z

63

ACTION EUR-12

INFO OCT-01 ISO-00 TRSE-00 /013 W
----- 009520

R 141115Z NOV 75
FM AMCONSUL MILAN
TO SECSTATE WASHDC 4384
INFO AMEMBSSY ATHENS
AMEMBASSY ROME

UNCLAS MILAN 2139
DEPT PLEASE PASS TO TREASURY, DIRECTOR, INTERNATIONAL BANKING
GROUP, L'ENFANT PLAZA

E.O. 116522 N/A
TAGS: EFIN, GR, IT
SUBJECT: NATIONAL BANK EXAMINERS STATUS REPORT

1. FROM STACIA STRATTON, NBX

ALL EXAMINATIONS IN MILAN COMPLETED SMOOTHLY. DEPARTING
MILAN FRIDAY 11/14 P.M. TO SPEND WEEKEND IN ROME BEFORE
SUNDAY FLIGHT TO ATHENS. EXPECT TO START CHASE AND B OF A
ON 11/17. MILAN WORKPAPERS FROM FNB CHICAGO AND CHASE MAILED
FROM CONSULATE TODAY.

2. EXAMINERS WILL BE STAYING AT GOLDEN AGE HOTEL, 57
MICHALAKOPOULOU STREET, ATHENS.FINA

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CENTRAL BANK, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MILAN02139
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750397-0851
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751142/aaaablgj.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 07 OCT 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 OCT 2003 by chicheje>; APPROVED <19 FEB 2004 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NATIONAL BANK EXAMINERS STATUS REPORT
TAGS: EFIN, GR, IT
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006